

City of Danbury
Regular Council Meeting
Minutes
Thursday, June 16th, 2022

Call to Order

Mayor Suzanne Powell called the meeting to order at 6:30 p.m.

Council Present

Gordon Hatthorn, Keith Woods, Kylie Kroschel, Jon Williams, Sue Powell

Council Absent

Rocky Hicks

Staff Present

Erin Nolan

Pledge

Prayer:

Jon Williams

Mayor Suzanne Powell read and presented the Proclamation the City made for the Danbury 14U Softball Girls.

Public Comment

None

Mayor Update

None

Council and Staff Comments:

None

Moved to General Business #1

Consent Agenda

1. Consideration of Monthly Bills (Check Register from)
2. Consideration of May Financial Statements
3. Consideration of May Police Report/Maintenance Log
4. Consideration of May Municipal Court Report
5. Consideration of May Community Center Report
6. Consideration of May Park Report
7. Consideration of May Time Report

8. Consideration of May Utility Report
9. Consideration of City Council Minutes (June 2, 2022, June 6, 2022)
10. Consideration of Building/Electrical Inspector Report
11. Consideration of Utility Department Vehicle Report

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to approve the consent agenda with changes of Rocky Powell to Rocky Hicks on meeting minutes and omit number one from the consent agenda.

Passes

General Business:

1. Discussion and Consideration of Sales Tax and Franchise Audit. (Ted Kamel)
Ted Kamel will be point of contact through Azavar. He states that they can go back as far as 4 years and audit. Franchise Audit is a 39% of any revenue recovered.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept the professional agreement contract with Azavar for the Franchise Tax Audit with the changes recommended by the city attorney.

Passes

Moved to general business #3

2. Discussion and Consideration of Approving Bid for Storm Debris Removal. (Sue Powell)
Agreement term is June 2022 to January 2023 and is only activated if needed and have a qualifying FEMA event. Kylie Kroschel recommends that the company chosen has to increase their insurance from \$500,000.00 to 1,000,000.00, that they use the IRS established rate for the 27 mile charge, and the city will have to establish a place for them to sort the debris and then they will take it to a final site.

Motion by Kylie Kroschel and seconded by Gordon Hatthorn to accept Ceres Environmental Services, Ins. bid proposal from June 8th, 2022 for storm debris removal.

Passes

Moved to general business #6

3. Discussion and Consideration of the DISD Project Graduation Bonfire on September 12th, 2022. (Heather Martin)
Heather Martin and Carrie Dean talked to Fire Department and Butch Peterson will come out to rake, clean up and move all debris after all the nails have been removed.

Motion by Gordon Hatthorn and seconded by Jon Williams to allow DISD Project Graduation bonfire to be on September 12, 2022 in parking lot of the baseball field.

Passes

4. Discussion and Consideration of the DISD Project Graduation Bonfire setup on September 11, 2022. (Heather Martin)

They will begin in the morning and have volunteers to keep watch until it is lit on September 12th. Keith Woods suggests that they fill out the volunteer release and waiver of Liability form. Motion by Kylie Kroschel and seconded by Jon Williams to allow DISD Project Graduation to set up for the Bonfire on September 11, 2022 in the parking of the baseball field.

Passes

5. Discussion and Consideration of the DISD Project Graduation street painting on September 11, 2022. (Heather Martin)

Chief Rhyne has volunteered to be out while they are painting the streets. Sue Powell suggests a time frame of 5 p.m. – 8p.m.

Motion by Jon Williams and seconded by Keith Woods to all DISD Project Graduation street painting on September 11, 2022.

Passes

Went to general business #2

6. Discussion and Consideration of Jason Peltier quote for planters for the community center and city hall. (Sue Powell)

Brenda Milligan would like to know if he needs a vendor permit. Sue said she will look into if he needs a vendor permit. Gordon Hatthorn asked if the council could ask the Civic Club about the planters.

Tabled

7. Discussion and Consideration on approving updates to Ordinance No. 20-03 (Utility Ordinance Garbage Fees). (Sue Powell)

Jon Williams would like to know if there was any room on negotiation of the price of garbage pick up. Sue stated not this year because contract automatically renewed. However, next year they could look into other companies.

Motion by Kylie Kroschel and seconded by Keith Woods to accept the changes to the garbage fees of \$22.35 in Ordinance NO. 20-03.

Passes

8. Discussion and Consideration of Approving Amended 2021-2022 Budget. (Sue Powell)

Tabled until next meeting July 7th, 2022

Exited general business at 7:44pm

Executive Session: entered: 7:44 p.m. Exited at 8:33 p.m.

1. Closed session pursuant to Government Code Section 551.071 consultation with attorney on contemplated litigation or settlement offer.

2. Executive Session under Texas Government Code Section 551.072- Real Property: Deliberation Regarding the Possible Sale, Exchange, Transfer and/or Acquisition of Real Property in the City of Danbury.

Entered back into General business meeting at 8:34p.m.

Council Present: Gordon Hatthorn, Keith Woods, Kylie Kroschel, Jon Williams and Sue Powell

Council Absent: Rocky Hicks


Went to Consent Agenda.


Adjourn/Dismiss

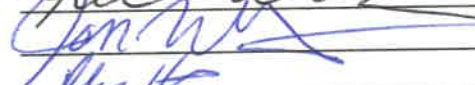
Mayor Suzanne Powell adjourned the meeting at 8:47 p.m.

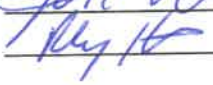


Mayor Suzanne Powell









Minutes Approved on July 21, 2022.

ATTEST: 

Erin Nolan, City Secretary